



STATE OF NEVADA
DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES
NEVADA DIVISION OF FORESTRY

2525 South Carson Street
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September 8, 2005

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
NEVADA DIVISION OF FORESTRY URBAN FORESTRY PROGRAM
And THE NEVADA SHADE TREE COUNCIL**

The Nevada Division of Forestry - Urban Forestry Program and its Advisory Board, the Nevada Shade Tree Council (NSTC), will conduct a public meeting 9:15 a.m. to 4:00 p.m., September 21, 2005 meeting room B at the Silver Spring Recreation Center, 1950 Silver Springs Parkway, Henderson Nevada. An agenda of items scheduled to be considered is on the reverse of this announcement.

The meeting will be preceded by a tree planting of 15 5-gallon mesquite and cottonwood trees at 8:30 a.m. The trees will be planted in the Project Green Restoration area directly in back of the Silver Spring Recreation Center.

Directions:

From Interstate 95, exit at W Sunset Road and head west. From W Sunset Road turn left onto N Valle Verde Drive and head south. Continue past W Warm Springs Road. From N Valle Verde Drive turn right onto Silver Springs Parkway and head west. Continue to 1950 Silver Springs Parkway.

Unless otherwise stated, items may be taken out of the order presented at the discretion of the NSTC Chair or Nevada Division of Forestry.

Reasonable efforts will be made to assist and accommodate physically handicapped persons attending the meeting. Call Susan Stead, (775) 684-2506 in advance so that arrangements may be made.

This Notice and Agenda have been posted at least four working days before the scheduled meeting, in accordance with NRS 241.020 at the following locations: Environmental Protection, 555 E Washington, Las Vegas and the following Carson City locations; Dept. of Conservation and Natural Resources, 901 South Stewart Street; Carson City Public Library, 900 N. Roop, and the Nevada Division of Forestry Office 2525 South Carson City and the Las Vegas NDF Office, 4747 Vegas Drive.

Nevada Division of Forestry is an equal opportunity service provider.

**NEVADA DIVISION OF FORESTRY ANNUAL PLANNING MEETING
NEVADA SHADE TREE COUNCIL FULL BOARD MEETING**

September 21, 2005

Silver Spring Recreation Center, 1950 Silver Springs Parkway, Henderson

8:30 – 9:00 a.m. Tree Planting behind Silver Spring Recreation Center

9:15 – 3:45 p.m. Meeting room B

AGENDA

- I. Welcome and Introductions** **9:15 – 9:30 a.m.**
- II. NDF U&CF Program Annual Mtg. and program reports** **9:30 – 11:45 with break**
- USFS National and Local programs update
- A. State report and annual priorities, year end; regional and Vegas Focus Project Reports
- B. USFS report

11:45 – 12:15 Lunch in house

NEVADA SHADE TREE COUNCIL FULL BOARD MEETING **12:15 – 1:30 (I.-III.)**

*** I. Approve last meeting minutes**

*** II. NSTC Committee Reports**

1. Treasurer
2. Education
3. Library Books
4. Historian
5. Promotion and Publicity (website, banners.....)
6. Fundraising

*** III. Old Business**

1. Nevada Shade Tree Week
 - ◆ Proclamation
 - ◆ Funding
 - ◆ Subcommittee report on Projects
 - ◆ Reporting requirements: # trees, value, volunteer numbers and hours
2. Membership nominations

IV. *New Business **1:30 – 3:50 pm with break**

1. **Guest Speaker, Charlotte King: an inspiring presentation and group discussion about functioning as a non profit organization, raising funds, outreach and publicity.**
2. Where to go from here.

***VI. Schedule next full board and Executive Committee meetings.** **3:50 pm**

V. Public Comment

VI. Adjourn **4:00 p.m.**

Action may be taken on those items marked with an asterisk (). Action may not be taken on any matter brought up under "Discussion Only" until scheduled on an agenda at a later meeting for action.*